

## AGENDA

### Executive Committee Meeting

Thursday, April 26, 2017, 1:00 – 4:00 p.m.

3<sup>rd</sup> Floor Conference Room 3358, Surface Water Management, Administrative West Building

**Purpose:** To discuss water resources issues impacting implementation of the LIO Stream Flow Protection Strategy in the LIO. To discuss and decide the level of LIO participation in integrating Human Well-Being concepts and metrics into recovery planning and implementation. To provide a 2018 LIO implementation update for the Committee.

	Topic	Presenter/ Facilitator	Time
1	<b>Introductions and announcements</b> <ul style="list-style-type: none"> <li>Review Agenda and Introductions</li> <li>Announcements</li> </ul>	Gregg Farris/Joan Lee (for Christie True), Co-Chairs	1:00 - 1:15
2	<b>On-going Business &amp; Updates</b> <ul style="list-style-type: none"> <li>Approval or changes to 12/7 meeting summary</li> <li>Regional Updates &amp; Introduce New Ecosystem Recovery Coordinator</li> </ul>	Jessica Hamill, LIO Coordinator/Erin Murray, ERC PSP/All	1:15-1:30
3	<b>Stream Flow Protection in the LIO</b> <ul style="list-style-type: none"> <li>Why talk about stream flow protection in the LIO?</li> <li>Overview of ESSB 6091 and potential implications for WRIAs (focusing on WRIA 5, 7, and 8) <ul style="list-style-type: none"> <li>Ria Berns, Department of Ecology</li> </ul> </li> <li>Snohomish County Initial Response <ul style="list-style-type: none"> <li>Terri Strandberg, Snohomish County Planning and Development Services</li> </ul> </li> </ul>	Jessica/Ria Berns/Terri Strandberg/All	1:30-2:30
<b>BREAK/LIGHT REFRESHMENTS</b>			2:30 – 2:45
4	<b>Integrating Human Well-Being and Ecosystem Services into NTA Planning/Implementation</b> <ul style="list-style-type: none"> <li>Review draft Scope of Work</li> <li>Decision: determine level of LIO participation</li> </ul>	Jessica/David Trimbach, Oregon State University/All	2:45-3:15
5	<b>2018 Implementation Update</b> <ul style="list-style-type: none"> <li>LIO Operating Principles and 2018 Bylaw Revisions</li> <li>2018 NTA Development and Review Update</li> <li>2018 Work Plan and New Structure Update</li> </ul>	Jessica/All	3:15-3:45
6	<b>Wrap-up/Networking</b>	Gregg/Joan	3:45-4:00

Next meeting: Thursday, September 27<sup>th</sup>, 1:00 – 4:00 p.m.